

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102784

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: SWAM INVESTMENT, CORP.

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
STE. 900  
AVENTURA, FL 33180

## Current Mailing Address:

18851 NE 29TH AVENUE  
STE. 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVENUE  
STE. 900  
AVENTURA, FL 33180 US

## New Mailing Address:

18851 NE 29TH AVENUE  
STE. 900  
AVENTURA, FL 33180 US

FEI Number: 20-0242665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FERNANDEZ, MARCELO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DVS ( ) Delete  
Name: ENSINCK, ALEJANDRO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DT ( ) Delete  
Name: ZACCHINO, PABLO  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FERNANDEZ, MARCELO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DVS (X) Change ( ) Addition  
Name: ENSINCK, ALEJANDRO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DT (X) Change ( ) Addition  
Name: ZACCHINO, PABLO  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO FERNANDEZ

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date